

Agenda

Annual General Meeting

19 November 2020

The Bolton Hotel, Wellington

2:00pm – 3:00pm

	Agenda Item	Leading Discussion
1	Afternoon Tea on arrival	All
2	Introduction from Chairman	Craig Stobo
3	Quorum	Craig Stobo
4	Financial Statements and Reports	Mark Butcher
5	Election of Company Directors	Craig Stobo
6	Election of Nominating Local Authorities to Shareholders' Council	Craig Stobo
7	Changes to LGFA Foundation Policies	Mark Butcher
8	Questions/Comments from Shareholders	Alan Adcock
9	General Business	Craig Stobo